

**TOWN OF DEWEY-HUMBOLDT  
BOARD OF ADJUSTMENT  
MEETING MINUTES  
APRIL 23, 2012, 1:30 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT BOARD OF ADJUSTMENT WAS HELD ON MONDAY, APRIL 23, 2012, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR LYDIA CHAPMAN PRESIDED.**

1. **Call To Order.** The meeting was called to order at 1:31 p.m. Chair Chapman presided.
2. **Pledge of Allegiance.** Made.
3. **Roll Call.** Board Members Judy Davidson, and Frank Davidson; Vice Chair Jack Hamilton; and Chair Lydia Chapman were present.

4. **Consent Agenda.**

4.1. **Approval of Minutes from the April 16, 2012 BOA Public Hearing meeting.**

Approved as amended:

- Page 3 of 10 in packet – no corrections.
- Page 4 of 10 in packet – paragraph 2, add “it” before is the designation (per Chair Chapman).
- Page 5 of 10 in packet – Evidence needs a colon added after it, to maintain consistency as a heading (per Chair Chapman).
- Page 6 of 10 in packet – 4<sup>th</sup> to last paragraph, add “if” before “it”; last paragraph, hyphenate ex-parte (per Chair Chapman).
- Page 7 of 10 in packet – Direct quotes for yes’s and no’s add quotation marks around them (per Chair Chapman).
- Page 8 of 10 in packet – First paragraph, add quotation marks around “No” a comma; Second paragraph, clarified she said Community Plan but meant General Plan. Added (correction: general plan) within sentence; Chair Chapman asked Board Member Hamilton if he wanted to change his wording of “dual” for clarity. Mr. Hamilton indicated he did not wish to change it. Board Members Frank and Judy Davidson agreed with Mr. Hamilton. “Dual” remained unchanged; Chair Chapman asked to change wording “cement or walls” paragraph to read: “since cement or walls would not be visible”.
- Page 9 of 10 in packet – Board Member Hamilton spoke on the third paragraph regarding the reading of the variance request, indicating how they originally read the motion was correct and should not have been done differently; Chair Chapman requested all yes votes be changed with quotation marks placed around them and capitalized; Board Member Hamilton asked if they should include their reasoning/notes behind their votes to be included for the minutes. This will be saved for a future meeting to discuss.

Board Member Judy Davidson made a motion to approve the minutes as amended, seconded by Board Member Hamilton. They were approved by a unanimous vote.

5. **Discussion Agenda – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Board.  
None.

6. **Discussion Agenda-New Business-** Discussion and Possible Action on matters not previously presented to the Board.  
None.

7. **Planner's Report**  
None.

8. **Comments from Public.**  
None.

9. **Comments from Board.** No discussion.

Chair Chapman asked the members if they had anything they wished to add for a future meeting. She recommended designating a board member to respond to calls of out of order or point of order, stating the public may not do so, only a board member. She stated there should be no public comment agenda item on a hearing meeting. She suggested staff develop a checklist to indicate which materials will be included with the minutes to reduce redundancy and paperwork in each packet. Chair Chapman asked for the earlier recommendations of a future agenda item: notes on decisions/votes to be handed in to minute taker or read them for the minutes, to include the points/criteria for voting for the permanent record. These three recommendations will be on a future agenda.

9. **Adjourn.**  
The meeting was adjourned at 1:56 p.m.

---

Lydia Chapman, Chair

ATTEST:

---

Judy Morgan, Town Clerk